

**PACT Board Meeting
August 9, 2017
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Anita Kelley, PACT Director |
| 3. | Approval of May 24, 2017 Minutes | Young Boozer, Chair |
| 4. | Quarterly Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | Young Boozer, Chair |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial Services
(by phone) |
| 5. | Decision Item – Consideration of Updated Actuarial Assumptions | Dan Sherman, Sherman Actuarial Services |
| 6. | Adjourn | |

Next Board Meeting: November 8, 2017 at 1:00 p.m.